

LANDIS SEWERAGE AUTHORITY
REGULAR MEETING
November 4, 2024
AGENDA

1. Pledge of Allegiance
2. 6:00 p.m. call meeting order. Roll call: Barse, Miranda, Headley, Angelo & Reuben
3. Office Statement: Proper notice of this meeting has been given in accordance with The Open Public Meetings Act.
4. Minutes: Regular Meeting held on October 21, 2024
5. General Public Comments and Comments on Proposed Resolutions
6. Resolutions:
 - 2024 - 97 Payroll - \$103,820.59
 - 2024 - 98 Bills – \$270,571.07
 - 2024 – 99 Authorizing the return of premium of surplus funds for the prescription medication plan
 - 2024 - 100 Authorizing the Executive Director to award a contract to JCI Jones Chemicals, Inc. for furnishing and delivery of sodium hypochlorite
 - 2024 – 101 Authorizing the Executive Director to award a contract to Polydyne, Inc. for furnishing and delivery of liquid polymer
 - 2024 – 102 Authorizing correction on credits, charge-offs, refunds and cancellation of accounts in the amount of \$35,706.22
7. Reports:
 - Executive Director
 - Authority Engineer
 - Solicitor
 - Chairman
8. Issues and Correspondence:
9. Committee Reports:
 - Engineer/Plant/Ag-Site
 - Budget/Finance
 - Human Resources
 - Public Relations
 - Insurance Committee
 - Allocation/Administration
10. Old Business
11. New Business
12. Adjournment